

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000036817

FILED
Apr 23, 2012
Secretary of State

Entity Name: CHURROMANIA CORAL SQUARE LLC

Current Principal Place of Business:

848 BRICKELL AVE., SUITE 620
MIAMI, FL 33131

New Principal Place of Business:

848 BRICKELL AVENUE
SUITE 750
MIAMI, FL 33131

Current Mailing Address:

848 BRICKELL AVE., SUITE 620
MIAMI, FL 33131

New Mailing Address:

848 BRICKELL AVENUE
SUITE 750
MIAMI, FL 33131

FEI Number: 45-1603573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLANSKY, MITCHELL S ESQ.
C/O MITCHELL SETH POLANSKY, P.A.
999 BRICKELL AVENUE, SUITE 600
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MITCHELL SETH POLANSKY, P.A.
999 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MITCHELL S. POLANSKY

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ACOSTA-RUBIO, ARIEL
Address: 999 BRICKELL AVENUE, SUITE 600
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: BRAVO, MARIA A
Address: 999 BRICKELL AVENUE, SUITE 600
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ARIEL ACOSTA-RUBIO

MGR

04/23/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date